

MINUTES OF SPECIAL MEETING
RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MARCH 31, 2016

The Rush River Water Resource District met on March 31, 2016, at 8:30 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were William A. Hejl, Chairman (by phone); Richard Sundberg, Manager; Jacob Gust, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; and Sean Fredricks, Attorney for the Board (by phone).

Weed, cattail, tree and brush control

It was moved by Manager Gust and seconded by Manager Sundberg to rescind the motion made at the March 15, 2016, meeting to hire Dakota Helicopters, Inc. to provide aerial and ground spraying services for weed, cattail, tree and brush control on Rush River Water Resource District facilities for 2016 and to rebid the services for 2016. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

William A. Hejl
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer